

ACBOE Regular November Working Session

December 14, 2020 5:00 PM
 Allen County Board of Education
 570 Oliver Street
 Scottsville, KY 42164

Attendance Taken at 5:00 p.m.

Present Board Members

Mrs. Stephanie Ashby
 Mr. Al Barman
 Mr. Brian Celsor
 Mr. Justin Marsh
 Mr. Bill Turner

1. Call to Order by Chairman Justin Marsh

2. The Board may discuss any of the following: agendas for future Board meetings (whether regular, working session, or special meetings), pending, proposed, or enacted legislation by the state or federal government, actions taken or considered by the Kentucky Board of Education or the Kentucky Department of Education, budgets, facilities, programs, student issues, safety issues, pay schedules or benefits for District employees, consideration of positions to be created or abolished, consideration of policies or procedures to be enacted, amended, or rescinded, other issues affecting employees (while recognizing the Board may not act on individual personnel actions taken by the Superintendent), and legal issues including advice of the Board's attorneys.

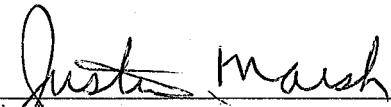
The main topics discussed during the Working Session were:

1. Phase II of the School Security Project
2. Governor Beshear's latest requirements for schools to reopen in January, 2021

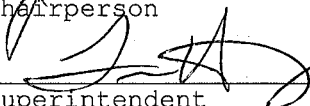
3. Adjourn Working Session

Order #10970 - Motion Passed: Adjourn Working Session at 5:59 p.m. passed with a motion by Mrs. Stephanie Ashby and a second by Mr. Billy Turner.

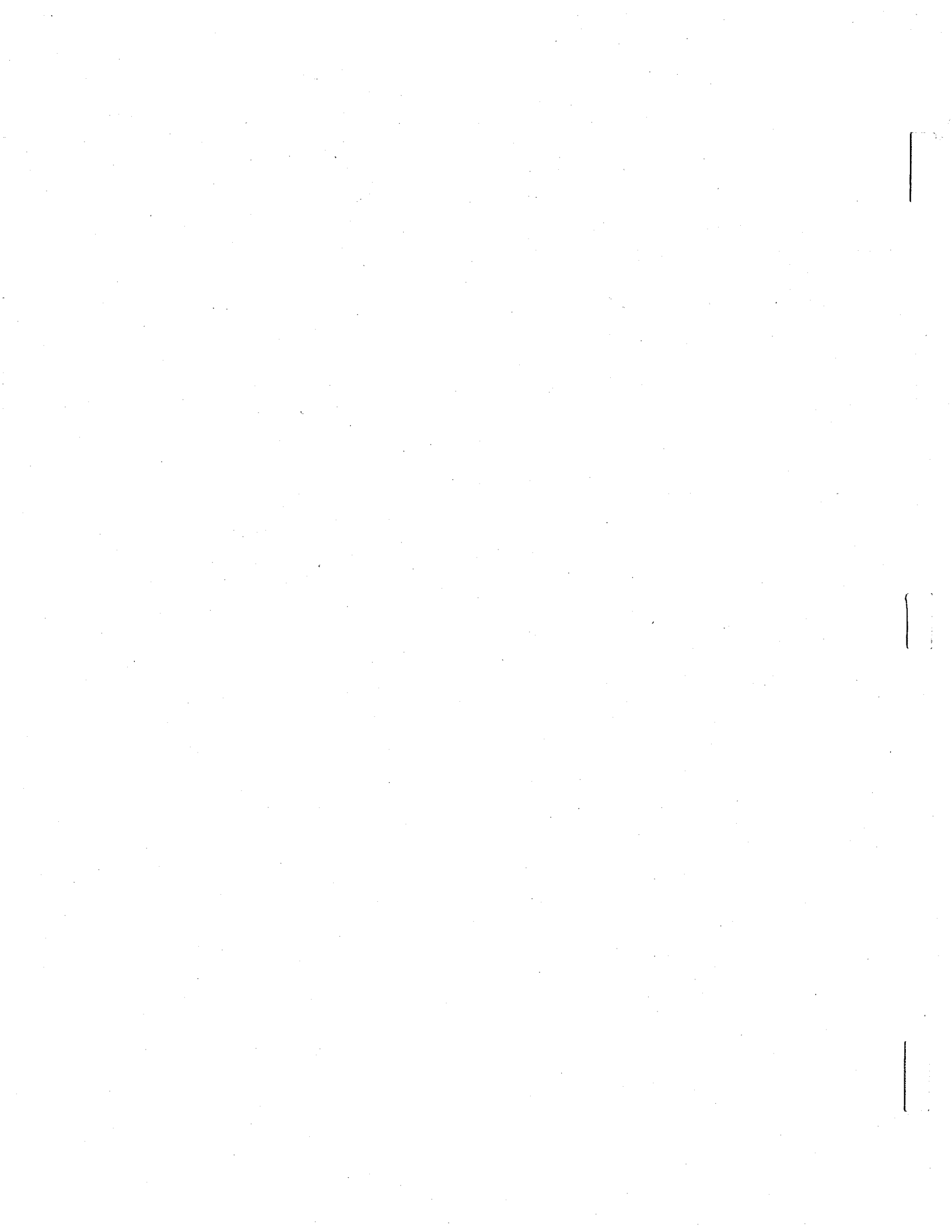
Mrs. Stephanie Ashby	Yes
Mr. Al Barman	Yes
Mr. Brian Celsor	Yes
Mr. Justin Marsh	Yes
Mr. Billy Turner	Yes



 Chairperson



 Superintendent



ACBOE Regular December Meeting

December 14, 2020 6:00 PM
 Allen County Board of Education
 570 Oliver Street
 Scottsville, KY 42164

Attendance Taken at 6:11 PM:Present Board Members:

Mrs. Stephanie Ashby
 Mr. Al Barman
 Mr. Brian Celsor
 Mr. Justin Marsh
 Mr. Billy Turner

Prayer - Mr. Brian Celsor
 Pledge - Mr. Brian Carter

I. Call to Order

Order #10971- Motion Passed: Approval to adopt the agenda passed with a motion by Mr. Brian Celsor and a second by Mr. Billy Turner.

Mrs. Stephanie Ashby	Yes
Mr. Al Barman	Yes
Mr. Brian Celsor	Yes
Mr. Justin Marsh	Yes
Mr. Billy Turner	Yes

II. Presentations or Recognitions by the Board

- a) Mrs. Natalie Davis, Asst. Principal at ACPC - KASA's 2021 Kentucky Women in Education Leadership Cohort

III. Communications**IV. Reports or Updates to Board**

- IV.A. December 1 Child Count, Mrs. Kim Hawkins
 IV.B. ACSHS School Improvement Plan, Mr. Aaron Etherington
 IV.C. JEBMS School Improvement Plan, Mrs. Melissa Towery
 IV.D. ACIC School Improvement Plan, Mr. Shawn Holland
 IV.E. ACPC School Improvement Plan, Mr. Tim Wilson
 IV.F. District Improvement Plan, Mrs. Melissa Biggerstaff

V. CONSENT AGENDA

Order #10972 - Motion Passed: Approval of consent agenda passed with a motion by Mr. Billy Turner and a second by Mr. Al Barman.

Mrs. Stephanie Ashby	Yes
Mr. Al Barman	Yes
Mr. Brian Celsor	Yes
Mr. Justin Marsh	Yes
Mr. Billy Turner	Yes

V.A. General Administration

- V.A.1. Approve the November, 2020 minutes
 V.A.2. ACPC Fundraisers
 V.A.3. ACIC Fundraisers

- V.A.4. JEBMS Fundraisers
- V.A.5. ACCTC Fundraisers
- V.A.6. ACSHS Fundraisers
- V.A.7. Overnight Trips
- V.A.8. Out of State Trips

V.B. Curriculum & Instruction

- V.B.1. Acknowledge review of 2020 Childcount Information

V.C. Operations

- V.C.1. District Financials

V.C.1.a. Approve Treasurers Report for November, 2020 showing a balance of \$4,639,993.67

V.C.1.b. Approve the payment of current bills for November 12, 2020 through December 9, 2020 in the amount of \$305,041.48

V.C.1.c. Approve the Balance Sheets for November, 2020

V.C.1.d. Approve the Monthly Financial Report for November, 2020

V.C.1.e. Approve the November, 2020 School Activity Fund Reports

V.C.2. Approval to declare the color pro poster printer surplus to the educational needs of the Allen County School District

V.C.3. Approval of Chase Wilson (Football) and Brett Rippy (Boys' Basketball) as volunteer coaches for the 20-21 school year.

V.D. Personnel

- V.D.1. Personnel Report
- V.D.2. Leaves of Absence
 - V.D.2.a. FMLA
 - V.D.2.b. Maternity

VI. ACTION ITEMS

VI.A. General Administration

VI.A.1. Consider/take appropriate action to Set Date for Hearing for Wellness Report and Recommendations (plan to improve school nutrition and physical activities in the school district).

Order #10973 - Motion Passed: Per KRS 158.856 set January 18, 2021, as the date for a public forum on the plan to improve school nutrition and physical activities in the school district passed with a motion by Mrs. Stephanie Ashby and a second by Mr. Brian Celsor.

Mrs. Stephanie Ashby	Yes
Mr. Al Barman	Yes
Mr. Brian Celsor	Yes
Mr. Justin Marsh	Yes
Mr. Billy Turner	Yes

VI.B. Curriculum & Instruction

VI.B.1. Consider/take appropriate action to Acknowledge Review of the School Improvement Plans and Approve the District Improvement Plan.

Order #10974 - Motion Passed: Acknowledge Review of the School Improvement Plans and Approve the District Improvement Plan passed with a motion by Mr. Brian Celsor and a second by Mr. Billy Turner.

Mrs. Stephanie Ashby	Yes
Mr. Al Barman	Yes
Mr. Brian Celsor	Yes
Mr. Justin Marsh	Yes
Mr. Billy Turner	Yes

VI.C. Operations

VI.C.1. Consider/take appropriate action to authorize the superintendent to advertise for Bids for VoIP Phone System

Order #10975 - Motion Passed: Authorize the superintendent to advertise for Bids for VoIP Phone System should we not be able to secure a vendor from the state contract passed with a motion by Mr. Al Barman and a second by Mrs. Stephanie Ashby.

Mrs. Stephanie Ashby	Yes
Mr. Al Barman	Yes
Mr. Brian Celsor	Yes
Mr. Justin Marsh	Yes
Mr. Billy Turner	Yes

VII. Superintendent Report**VIII. Executive Session**

VIII.A. Consider/take appropriate action to enter into Executive Session per KRS 61.810 (1)(f) for the purpose of discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee, member, or student without restricting that employee's, member's, or student's right to a public hearing if requested; KRS 61.810 (1)(k) for meetings specified by law to be conducted in private which is pursuant to KRS 156.557 (6)(c) for preliminary discussion relating to the evaluation of the superintendent

Order #10976 - Motion Passed: Enter into Executive Session per KRS 61.810 (1)(f) for the purpose of discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee, member, or student without restricting that employee's, member's, or student's right to a public hearing if requested; KRS 61.810 (1)(k) for meetings specified by law to be conducted in private which is pursuant to KRS 156.557 (6)(c) for preliminary discussion relating to the evaluation of the superintendent passed with a motion by Mrs. Stephanie Ashby and a second by Mr. Billy Turner.

Mrs. Stephanie Ashby	Yes
Mr. Al Barman	Yes
Mr. Brian Celsor	Yes
Mr. Justin Marsh	Yes
Mr. Billy Turner	Yes

VIII.B. Adjourn Executive Session

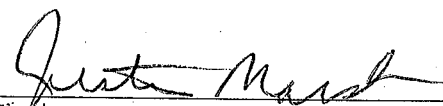
Order #10887 - Motion Passed: Adjourn Executive Session at 8:58 a.m. passed with a motion by Mrs. Stephanie Ashby and a second by Mr. Billy Turner.

Mrs. Stephanie Ashby	Yes
Mr. Al Barman	Yes
Mr. Brian Celsor	Yes
Mr. Justin Marsh	Yes
Mr. Billy Turner	Yes

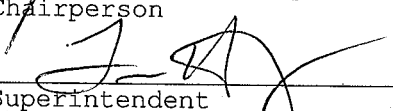
IX. Adjournment

Order #10887 - Motion Passed: Approval to adjourn the regular meeting at 8:59 p.m. passed with a motion by Mrs. Stephanie Ashby and a second by Mr. Billy Turner.

Mrs. Stephanie Ashby	Yes
Mr. Al Barman	Yes
Mr. Brian Celsor	Yes
Mr. Justin Marsh	Yes
Mr. Billy Turner	Yes



 Chairperson



 Superintendent